

# PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN : L24131WB1948PLC095302

REGD. OFFICE : BIRLA BUILDING, 9/1, R.N.MUKHERJEE ROAD, KOLKATA-700 001

Email : pilaniinvestment1@gmail.com, TELEPHONE: 3057 3700 / 3041 0900, Website : www.pilaniinvestment.com

27<sup>th</sup> August, 2018

**The Manager,  
Listing Department,**  
The National Stock Exchange of India Ltd.,  
"Exchange Plaza", Bandra-Kurla Complex,  
Bandra (East) Mumbai – 400051

**BSE Limited,  
Corporate Relationship Department,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Sub: Outcome of Board meeting held on 27<sup>th</sup> August, 2018**

**Ref: Scrip Code: NSE: PILANIINVS :: BSE 539883:: ISIN: INE417C01014**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby submit that:

1. Shri Kumar Mangalam Birla (DIN: 00012813), Non-Executive Director of the Company resigned from the Directorship of the Company, due to other pressing commitments at his end with effect from 7<sup>th</sup> August, 2018 which has been noted and taken on record by the Board of Directors at its meeting held today i.e. 27<sup>th</sup> August, 2018.
2. The Board of Directors has appointed Smt. Rajashree Birla (DIN: 00022995) as Director to fill the casual vacancy caused due to resignation of Shri Kumar Mangalam Birla in accordance with the provisions of Section 161 of the Companies Act, 2013 at its meeting held today i.e. 27<sup>th</sup> August, 2018.

Smt. Rajashree Birla is an Industrialist and Director on the Board of several significant companies, such as Grasim Industries Limited, Hindalco Industries Limited and UltraTech Cement Ltd.

Smt. Rajashree Birla holds a Bachelor of Arts (B.A.) degree.

Smt. Rajashree Birla is also the Chairperson of the Aditya Birla Centre for Community Initiatives and Rural Development, responsible for development projects.

You are requested to kindly take the same on record.

Thanking you,



Yours faithfully,  
For Piloni Investment and Industries  
Corporation Ltd.

*Rajni S. Kanyan*  
Company Secretary